

Posted: May 15, 2014 at 11:30 a.m.
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Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Missouri Highways and Transportation Commission Tentative Agenda

May 16, 2014

**Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO**

**Ballots anticipated to be transmitted electronically to Commissioners on May 15, 2014.
Ballots to be returned by 1:00 p.m. on May 16, 2014**

OPEN MEETING

1. **Action Item** – Resolution Authorizing the Issuance of First Lien Refunding State Road Bonds, Series A 2014 and Second Lien Refunding State Road Bonds, Series B 2014.
Roberta Broeker, Chief Financial Officer
2. **Action Item** – Consideration of Items on the Consent Agenda.

-- CONSENT AGENDA --

RESOLUTION.

1. **Resolution Expressing Appreciation to James B. Anderson for Outstanding Service to the State of Missouri.**

ADMINISTRATIVE RULES/POLICIES.

2. **Commission Policy Regarding Commission Organization and Leadership.**
Consideration to adopt the new policy that outlines the election and rotation of chair and vice chair, the authority and responsibilities of the chair and vice chair.
Pamela J. Harlan, Secretary to the Commission
3. **Commission Policy Regarding Delegation of Contingent Commission Authority.**
Consideration to delegate contingent authority to the Director, effective whenever the Commission lacks a statutory quorum of members.
Dave Nichols, Director
4. **Report and Recommendation Regarding Final Orders Rulemaking – Scenic Byways.**
Consideration to file the final orders rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Eric Schroeter, State Design Engineer

BUSINESS ISSUES

5. **The Newco Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors
Greg Horn, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route I-64 in St. Louis City.

This proposed improvement provides for replacing the existing ramp from northbound Route I-55 with a dual lane ramp, extending the acceleration lane on eastbound Route I-64 from 6th Street, and widening the Poplar Street Bridge and approach to Illinois Route 3.

Greg Horn, St. Louis District Engineer